

A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.

AGENDA

Waukesha County Finance Committee

Tuesday, October 13, 2015 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Schedule Next Meeting Date(s): Oct. 14

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2016 Operating Budgets for the Following Departments: a) County Clerk; b) County Executive; and c) County Board
2. Discuss and Consider 2016 Operating Budgets for the Following Departments: a) UW-Extension; and b) Federated Library System
3. Discuss and Consider the 2016 Operating Budget for the District Attorney's Office
4. Discuss and Consider the 2016 Operating Budget for the Health & Human Services Department

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Human Resources Committee Chair Dave Zimmermann	8:15 a.m.
1a	County Clerk Kathleen Novack	8:15 a.m.
1b	Chief of Staff Shawn Lundie	8:40 a.m.
1c, 2	County Board Chair Paul Decker	9:00 a.m.
2a	UW-Extension Director Jerry Braatz	9:20 a.m.
2b	Federated Library Director Connie Meyer	10:10 a.m.
3	Judiciary Committee Chair Peter Wolff	11:00 a.m.
3	District Attorney Sue Oppen	11:00 a.m.
4	Health & Human Services Committee Chair Gilbert Yerke	12:15 p.m.
4	Health & Human Services Director Antwayne Robertson	12:15 p.m.

Waukesha County Finance Committee
Tuesday, October 13, 2015 – 8:15 a.m.
Courthouse – Room 179

James A. Heinrich, Chair